

MINUTE RECORD

SPECIAL BOARD MEETING
VILLAGE BOARD OF TRUSTEES
NOVEMBER 19, 2020 6:30 PM

The special meeting of the Chairman and Board of Trustees of the Village of Shelton, Nebraska, was convened in open and public session in the Community Room of the Shelton Municipal Building at 219 "C" Street in Shelton, Nebraska, on November 19, 2020. Chairman Roe called the meeting to order at 6:30 P.M. at which time he informed the public of the posting of the Open Meeting Act on the bulletin board in the back of the room and led the audience in the Pledge of Allegiance. He then directed the Village Clerk to call roll which reflected the following: Present: Trustees: Roe, Reutzel and Oberg. Absent: Doremus and Keslar. Trustee Keslar was present via phone but due to the State Statues could participate as any member of the public but could not be counted toward the quorum count or vote as a Trustee.

Notice of this meeting was given in advance thereof by posting at 8:00 am on November 17, 2020 in five (5) public places in the Village of Shelton, Nebraska, as follows: Larry's Market, Shelton Clipper, Post Office, Cornerstone Bank, and Village Office, all as shown by the Certificate of Posting attached to these minutes. Notice of this meeting was simultaneously given to the Chairman and all members of the Village Board of Trustees via e-mail and a copy of their acknowledgement of receipt of notice of the meeting and the agenda are attached to these minutes. Availability of the agenda was communicated in the advanced notice and in the notice of this meeting to the Village Board of Trustees.

All proceedings shown were taken while the convened meeting was open to the attendance of the public.

2. PURCHASE/LEASE OF STRYKER COT SYSTEM FOR NEW AMBULANCE. Although everyone in attendance was in favor of the purchase of the system for the new ambulance there was much discussion regarding how to pay for it. It was reported that if we pay for it "up front" then a rebate of \$1,350 would be available for the Village. If we entered into a 3 year lease/payment contract, the department would be able to fund raise for the \$13,266.51 yearly payment of the system but we would forfeit the \$1,350. After all the discussion, Chairman Roe indicated it was time to consider Resolution No. 20-11-19.

RESOLUTION NO. 20-11-19:

BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF SHELTON, NEBRASKA,

1. That the Conditional Sales Agreement between the Village of Shelton, Nebraska and Stryker Sales Corporation, Inc. of Portage, MI for a MTS Power load and Power Pro Ambulance Cot in the form presented to this Governing Body be, and the same hereby is, approved and accepted.
2. That the Chairman of the Governing Body and Village Clerk be, and they hereby are, authorized and directed to execute such Agreement, on behalf of, and in the name of the Village of Shelton, Nebraska and that an executed copy of said agreement be affixed to this resolution and, by reference, made a part of these official proceedings.

It was then moved by Trustee Roe to approve and adopt Resolution No. 20-11-19 as presented. This received a second from Trustee Oberg with the vote as follows: Yeas: Roe and Oberg. Nays: Reutzel. Absent: Doremus and Keslar. Motion Carried.

3. REPAIR TO WATER TOWER HATCH. After discussion, it was moved by Trustee Reutzel to authorize the Utility Superintendent to spend up to \$5,000 to repair the Water Tower hatch. This received a second from Trustee Roe with the vote as follows: Ayes: Roe, Oberg and Reutzel. Nays: None. Absent: Doremus and Keslar. Motion Carried.

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4. ADJOURNMENT. All agenda items having been considered, Trustee Oberg with a second from Trustee Reutzel moved to adjourn the meeting. **AYES:** Roe, Reutzel and Oberg. **NAYS:** None. **ABSENT:** Doremus and Keslar. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 7:03 P.M.

RESPECTFULLY SUBMITTED

BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

WILLIAM C. ROE
CHAIRMAN

CERTIFICATION

I, the undersigned, Village Clerk for the Village of Shelton, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees of the Village of Shelton at the special meeting held on November 19, 2020 at the Community Room, 219 "C" Street, Shelton, NE and that all the subjects included in the foregoing proceedings were contained in said agenda for at least twenty-four hours prior to said meeting; that said minutes from which the foregoing proceedings have been extracted were available for public inspection within ten working days of the meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; that the notice of the meeting was posted by Administrative Clerk, Bonnie Doremus on November 17, 2020 in five public places in the Village of Shelton, as follows: Village Office, Cornerstone Bank, Shelton Clipper, Post Office, and Larry's Market.

Dated this 20th day of November, 2020.

BONNIE DOREMUS, MMC
VILLAGE CLERK